

State Executive Council for Children's Services

Executive Committee

**November 17, 2016
10:00 AM - 11:30 AM
Office of Children's Services
1604 Santa Rosa Rd.
Richmond, VA 23229**

AGENDA

1. Review/Approval of August 2016 Meeting Minutes
2. General Assembly Requests (Summary)
 - Private Day educational placements (Appropriation Act, Item 285. M. (i))
 - Funding for education in Medicaid residential placements (Appropriation Act, Item 285. M. (ii))
 - Special Education Wraparound Funds (Commission on Youth request)
 - Senate Finance Committee presentation
 - Meeting with Senator Dunnivant (November 30)
3. Upcoming changes to DMAS Certificate of Need process:
Potential impact on CSA expenditures and relevance to SEC policy 6.3
4. Elimination of VICAP – Impact on SEC Policy 6.3 – Technical Amendment based on regulatory change
5. December SEC meeting agenda
6. Finance and Audit Committee Update
7. Outcome Committee Update
8. OCS Update
 - YTD expenditure status
 - Initiation of new LEDRS system
 - Succession planning for OCS Business Manager
 - Annual General Assembly reports submitted